



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

ACTION MINUTES AGENDA

SEPTEMBER 17, 2001

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair

James R othert

Vice-Chair

Ariadne Delon Scott

Committee Member

Bob Eltgroth

Committee Member

Beth Ann Gardner

Committee Member

Jerry Kinkade

Committee Member

Barry Sobotkin

Committee Member

Vacant

Parks and Recreation

Mark Frederick

6:15 P.M.

CALL TO ORDER

Chair James Rothert

ROLL CALL ATTENDANCE

Deputy Director of Public Works, Cary Keaten

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Cary Keaten)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

I. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth

A. Member Eltgroth reported the following:

The County BAC changed it's name from BAC to BPAC (Bicycle and Pedestrian Advisory Committee). The VTA is introducing low floor LRT's. The BPAC has been meeting with the VTA to work out issues relating to the bicycle racks in the LRT's.

The Transit report on Bike Usage showed that 3.8% of riders on the VTA facilities take on bicycles. This results in riders being turned away because the bike racks are full.

The MTC is sponsoring a regional BAC Workshop (see MTC's web site for details). Agenda items at the workshop include regional Master Planning, Grant reviews and "Tool Kits" of model ordinances.

B. BAC Member Eltgroth reported that the down town merchants supported the "U" Bike racks at the locations the BAC proposed.

II. STAFF REPORT

- A. After discussion, Staff agreed to seek funding sources for bike racks to be located at the Morgan Hill Farmers Market area.**
- B. Staff reported that the City has no information on the status of the SR2S grant application.**
- C. Staff reported that the City's schedule for installing the Bike Racks (VTA's Bike Rack Grant) is for spring 2002.**
- D. Staff reported that they had discussions with the VTA regarding the Route 101 Widening Project and how it impacted the Coyote Trail. The VTA assured Staff that the Trail would remain open during construction although there will be detours and minor delays.**
- E. Staff reported that the PRC requested a verbal report of the BAC's activities at their November 20th meeting at 7:30 pm. Chairman Kinkade and Member Eltgroth agreed to attend and give the report. Additionally, Staff agreed to prepare a summary of the BAC's accomplishments over the past year.**

III. OTHER COMMITTEE MEMBER REPORTS

A. None

BUSINESS

I. APPROVAL OF MEETING MINUTES OF July 16, 2001

- A. Motion to approve made by Member Gardner, seconded by Member Rothert; approved 5-0.

II. TASTE OF MORGAN HILL EVENT

Staff

1. **Recommended Action:** Sponsor a Bicycle Parking Corral at the Taste of Morgan Hill event September 29th and 30th, 2001. A motion was made by Member Eltgroth and seconded by Member Sobotkin. The motion passed 5-0.

III. BAC NAME CHANGE

Staff

1. **Recommend Action:** Recommend to the PRC a name change of the BAC to include "Trails". After discussion, a two motions were made and voted on.

The first was a motion by Member Gardner to change the BAC's name to reflect the expanded Mission/Charter of the committee that was adopted at the July 2001 meeting. The motion was seconded by Member Sobotkin. The motion passed 4-1.

The second was a motion by Member Rothert to change the BAC's name to Bicycle and Trails Advisory Committee (BTAC). The motion was seconded by Member Gardner. The motion passed 4-1.

IV. BAC BYLAWS

Staff

1. **Recommend Action:** Request to the Parks and Recreation to revise the Bicycle Advisory Committee (BAC)'s bylaws so that the "Committee of the Whole" can discuss official business without a quorum present even though no action can be taken. After discussion, a motion was made by Member Eltgroth to and was seconded by Member Gardner. The motion passed 5-0.

V. TABLE BUSINESS ITEMS 4, 5 AND 6

Staff

A motion was made by Member Sobotkin and seconded by Member Rothert to table Agenda Items V and IV until the October Meeting. The motion passed 4-1.

ANNOUNCEMENTS

- Bicycle Advisory Committee Vacancy

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

- Propose the Scope of the Natural Resources/Bikeways Study
- Bicycle Resource Directory
- Bicycle Safety Plan - Police Department Attendance to BAC
- Public Works Explanation of Signal Design Guidelines Relating to Bicycle Detection at Intersections

ADJOURNMENT Meeting will adjourn to the next meeting on October 15, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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